

TEACHERS' RETIREMENT BOARD  
BENEFITS AND SERVICES COMMITTEE

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SUBJECT: Draft Agenda for the July  
Benefits and Services Committee Meeting

ITEM NUMBER:   9  

ATTACHMENT(S):   1  

ACTION:       

DATE OF MEETING:   June 7, 2001  

INFORMATION:   X  

PRESENTER(S):   Chairperson  

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This item represents a proposed agenda for the Benefits and Services Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

**Draft**

**TEACHERS' RETIREMENT BOARD  
BENEFITS AND SERVICES COMMITTEE  
JULY 12, 2001  
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM  
BOARD ROOM  
7667 FOLSOM BOULEVARD  
SACRAMENTO, CA 95826**

**TIME: To be determined**

**A G E N D A  
Action Items**

<u>Presenter</u>	<u>Subject</u>
1. Chairperson	Call to Order and Roll Call
2. Chairperson	Approval of Minutes June 7, 2001
3. Chairperson	Announcements
4.	Consent Agenda

**Information Items**

5.	Ed Derman	Overview of CalSTRS Benefit Program
6.	Ed Derman	Client Advisory Committee Update
7.	Michael Carter	Warrant Stub Message – August 1, 2001
8.	Michael Carter	Level of Services Standards
9.	Chairperson	Draft Agenda for the August Benefits and Services Committee Meeting
10.	Chairperson	Opportunity for Statements from the Public

**ADJOURNMENT**

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.